

[Entity's letterhead]

Credit Europe Bank N.V. Malta Branch
143/2, Tower Road,
Sliema SLM1604
Malta

Given this the ____ day of _____ 20....., I / we _____ / _____ being all
the director(s)/partner(s)/administrator(s)/signatory(s) of _____ (the "Entity")
hereby declare and warrant that the beneficial owner(s) of the Entity is / are: -

Name : _____
Nationality : _____
Date of Birth: : _____
Percentage Shareholding : _____
I.D./Passport No : _____
Address : _____

Name : _____
Nationality : _____
Date of Birth : _____
Percentage Shareholding : _____
I.D./Passport No : _____
Address : _____

Name : _____
Nationality : _____
Date of Birth : _____
Percentage Shareholding : _____
I.D./Passport No : _____
Address : _____

(complete as appropriate)

Yours sincerely,

Name : _____

Name : _____

ID/Passport No _____

ID/Passport No _____

Director/Partner/ Administrator/Signatory :

Director/Partner/ Administrator/Signatory:

Signature : _____

Signature : _____

This declaration is given for the sole benefit of Credit Europe Bank N.V. Malta Branch and may not be disclosed to nor relied upon by any other third party under any circumstances. We further undertake to inform the Bank immediately upon any change to the foregoing information